

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of immovable properties in respect of Sri Tere Nehemiya (A8), S/o.T.J.Devadass, D.No.13/168, Raja Street, Gudur of New Vision Foundation Trust, Nellore, under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 - Ad-Interim Orders – Issued.

HOME (GENERAL-B/A2) DEPARTMENT

G.O.Ms.No. 261

Dated:27.11.2013
Read the following:

1. G.O.Ms.No.193, Home Genl.B) Dept.,dt.23.9.2011.
2. From the Addl.DGP, C.I.D.,A.P. Hyderabad Letter C.No.2557/C-12/CID/2011, dt.24.6.2013.

ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, A.P. or Inspector General of Police, C.I.D., as the “Competent Authority” under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, the Additional Director General, Crime Investigation Department, A.P. Hyderabad in his letter 2nd read above has sent a proposal and sought ad-interim orders, authorization to file an application in the Court of Sessions Judge, Nellore Division, Nellore, for attachment of certain properties held in the name of one of the accused persons (A-8) Tere Nehemiah S/o T.J.Devadass, aged 40 years r/o D.No.13/168, Raja Street, Gudur, SPSR Nellore District, who is among 14 accused and responsible for diversion of deposits amounting to a tune of Rs.30.00 crores collected from the public in the name of the Trust viz, New Vision Foundation Trust with a scheme that one can join as a member by paying an amount in lumpsum of Rs.1,500/-, 10,500/-, 12,000/-, 96,000/- with a promise that they would be paid back 30% of the amount deposited in the first two months and 60% in the next nine months. But the members could not get back money from the agents or from the Trust and they came to realize that the Trust is bogus;

3. And whereas, after careful consideration of the said proposal, there is a reason to believe that one of the accused persons A-8 Tere Nehemiah S/o T.J.Devadass, aged 40 years r/o D.No.13/168, Raja Street, Gudur, SPSR Nellore District has committed a scheduled offence under Section 120-B, 406, 420 of the Indian Penal Code, 1860 and Section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 and has acquired assets in his name.

4. Now, therefore, in exercise of the powers conferred under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999 (A.P.Act No.17 of 1999), the Government after careful examination of the matter, hereby pass an ad-interim order for attachment of immovable properties worth Rs.32,08,000/- (Rupees thirty two lakhs eight thousand only) as described in the Annexure to this order pertaining to Sri Tere Nehemiya, S/o.T.J.Devadass, D.No.13/168, Raja Street, Gudur, Nellore District.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made thereunder in the matter following due process and duly report compliance to the Government.

p.t.o.....

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6. This order is available on Internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRABHAKAR D.THOMAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Addl. Director General of Police,
Crime Investigation Department, A.P., Hyderabad (w.e.).

Copy to:-

The Director General of Police, A.P., Hyderabad (w.e.)
The Commissioner & Inspector General of Registration and Stamps, A.P.,
Hyderabad (w.e.).
The Private Secretary to Special Chief Secretary to Government,
Home Department (w.e.)
The Law (E) Department (w.e.).
Sc/Sf.

// forwarded :: by order //

Section Officer

(Annexure to G.O.Ms.No. 261 Home(General-B/A2)Department, Dated:27.11.2013)

Sl. No.	Name of the Title Holder	Name of the Accused – relationship with the title holder	Regn.No. date & Regn. Authority	Regn. Value of the property (in Rs)	Nature of Property
1	Tere Nehmiya, S/o. Sri T.J. Devadass, D.No.13/168, Raja Street, Gudur.	Tere Nehemiya	10832/2011, 17.8.2011 SRO, Nellore	32,08,000/-	House in 200 sq. yards in D.No.317 (old) 316(new), Srinivasa Agraharam, Nellore
Total - 32,08,000/- (Rupees Thirty Two lakhs Eight thousand only)					

// forwarded :: by order //

Section Officer